



Regd. Office : 605, Niranjan, 6th Floor, 99- Marine Drive, Mumbai-400002. Maharashtra, India.

Tel.: 91-22-22674137/38. Fax: 91-22-22674139

E-mail: adeshwarmedi@gmail.com, compliance@adeshwarmeditex.com

Website: www.adeshwarmeditex.com CIN: U52390MH2007PLC169544

September 30, 2021

To,
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai - 400 001
Scrip Code: **BSE - 543309**

Dear Sir,

Sub: Closure of Trading Windows for Insiders of the Company.

With reference to the above subject, this is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read with NSE Circular Reference no. NSE/CML/2019/11 and BSE Circular Reference no. LIST/COMP/01/2019-20, both dated April 02, 2019 Trading Window for dealing in Securities of the Company will remain closed for all Directors, Officers, Designated Persons of the Company and their immediate relatives with effect from Friday, October 01, 2021 till 48 hours after the declaration of unaudited Financial Results of the Company for the half ended September 30, 2021.

The date of meeting of Board of Directors to approve the unaudited Financial Results of the Company for the half ended September 30, 2021 will be informed in due course.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

For Adeshwar Meditex Limited
(Formerly known as Adeshwar Meditex Private Limited)

Shivani Shivshankar Tiwari
(Company Secretary & Compliance Officer)
Membership No: A54854



Factory: 17-18, Dewan & Sons Udyog Nagar, Palghar (West) 401 404. (M.S.) India

Tel.: +91-2525-252058/250687. Cell No.: +91-9223487040/9325015511.